

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

November 14, 2017

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Teleconferenced to Downieville School, 130 School St., Downieville, CA 95936

A. CALL TO ORDER

President MOORE called the meeting to order at 6:40 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President
Mr. Allen Wright, Clerk
Mr. Tim Driscoll, Member
Ms. Sharon Dryden, Member

ABSENT: None

C. APPROVAL OF THE AGENDA
HALL/WRIGHT

5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Sierraville School Update
Dr. Grant referred to the Board Policy revision regarding Sale or Lease of District-Owned Property up for approval. Dr. Grant recommended an appraisal and that legal opinion should follow.
- b. Early Release Wednesday
Time being used economically for professional development for all teachers. Focusing on Multi-Tiered Systems of Support (MTSS) every fourth Wednesday. Nov 29- Standards Based Workshop (Megan Meschery).
- c. Interdistrict Agreements were discussed

2. BUSINESS REPORT

- a. Account Object Summary-Balance from 07/01/17 to 10/31/2017
- b. 2nd Month Enrollments for the 2017-2018 School Year
- c. Letter from California Department of Education, 2017-18 Budget Approval
- d. Holiday Closures - School District Office Closed to the public:
 - November 23 and 24, 2017
 - December 25, 2017 through January 5, 2018 (returning on January 8)

3. Staff reports:

Loyalton Elementary School

- Parent/teacher conferences this week

- Early release days included outside speakers; assembly on citizenship, academics, attendance

- Basketball

Loyalton High School:

- WASC chairperson introduced
- Maintenance improvements include classroom furniture
- Teachers are working on RTIs, meeting with parents and continuing standards work
- Basketball

Downieville School:

- Parent meeting with senior class to make graduation/senior year plans
- Holiday at Main

4. BOARD MEMBERS' REPORTS

HALL: Experienced mine tour with the Downieville high school 16 to 1 Mine (donated tour). Loyalton Elementary School Kindergarten kids are doing the pledge of allegiance at the Board of Supervisors meeting.

MOORE visited Loyalton Elementary School and Loyalton High School

5. PUBLIC COMMENT

The meeting opened at 6:50 pm for public comment and closed at 6:51pm without comment.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held October 10, 2017
2. Approval of Board Report – Checks Dated 10/1/17 through 10/31/17
HALL/DRISCOLL
5/0

F. ACTION ITEMS

1. New Business

1. In accordance with the Rodda Act, the Sierra-Plumas Teachers Association is Sunshining their proposal for the 2017-2018 school year.
Moore indicated the proposal was received/discussed and available to the public as presented in the County meeting
2. Approval of Appointment of Sharie Jackowiak, Bus Driver, .675 FTE, effective October 24, 2017
DRISCOLL/HALL
5/0
3. Approval of Appointment of Kristie Jacobsen, Administrative Assistant position, 1.0 FTE
DRISCOLL/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
November 14, 2017

4. Authorization for Superintendent to enter into an Agreement with Einen Grandi, Contractor
WRIGHT/HALL
5/0
5. Approval of Request of Waiver of Fees for Downieville Volunteer Fire Department to use
Downieville School Gym for weight/exercise training, 11-12-17 through ~~12-17-17~~ 12-16-18
WRIGHT/HALL
5/0
6. California Accountability Dashboard Presentation and Approval of Local Indicators
DRISCOLL/HALL
5/0

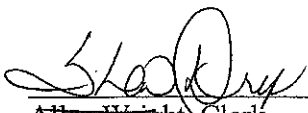
Approval of BOARD POLICIES AND ADMINISTRATIVE REGULATIONS as follows:
WRIGHT motioned to approve Item 7 through and including Item 14
WRIGHT/HALL
5/0

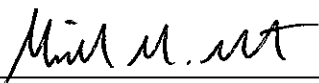
7. Board Policy 3280, Sale or Lease of District-Owned Property, revision
8. Board Policy and Administrative Regulation 4254, (Classified) Health and Welfare Benefits
9. Board Policy and Administrative Regulation 5113.1, Chronic Absence and Truancy, revision
10. Board Policy and Administrative Regulation 5113.12, NEW
11. Board Policy and Administrative Regulation 5117, revision
12. Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts, revision
13. Board Policy 5131.6, Alcohol and Other Drugs, revision
14. Approval to Delete Exhibit 5131.63, Steroids

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on December 12, 2017, at Downieville School, 130
School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5 pm and the
Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items:
 - a. Election of Officers
 - b. Selection of Committees
 - c. First Interim

H. ADJOURN at 7:16 pm
DRISCOLL/HALL
5/0


Allen Wright, Clerk
SHARON DRYDEN


Dr. Merrill M. Grant, Superintendent